

BEFORE: STEVEN I. LOCKE  
UNITED STATES MAGISTRATE JUDGE

DATE: 12/9/16  
TIME: 11:30 am

**CRIMINAL CAUSE FOR ARRAIGNMENT**

**DOCKET No. CR 16-606(ADS) USA v. Sappell**

**DEFENDANT: Frank Sappell** **DEF. # 1**

☒ Present ☐ Not Present ☐ Custody ☒ Bail/Surrender

**DEFENSE COUNSEL:** Brian Griffin

☐ Federal Defender ☐ CJA ☒ Retained

**A.U.S.A.: Mark Misorek for Matthew Haggans**

INTERPRETER:   0  

PROBATION OFFICER/PRETRIAL:

COURT REPORTER / FTR LOG : 12:01-12:05 MAGISTRATE DEPUTY: KMG

☒ Case called ☒ Counsel for all sides present

☐ Removal Proceeding. Other District:

☒ Arraignment

Preliminary Hearing: ☐ Waived; ☐ Set for \_\_\_\_\_.

☒ Waiver of Speedy Indictment/Trial executed; time excluded from 12/9/16 through 1/6/2017.

☐ Order Setting Conditions of Release and Bond entered.

☐ Permanent Order of Detention entered.

☐ Temporary Order of Detention entered.

☐ Detention Hearing scheduled for:

☐ Bail Hearing held. Disposition:

☒ Next Court appearance scheduled for 1/6/2017 in front of ADS.

Defendant ☒ Remains on Bond; ☐ Remains in Custody.

OTHER: Defendant waives a public reading of the indictment. Defendant enters a plea of not guilty to counts 1 and 2 of the indictment.